

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 01987 231639Z

42

ACTION ARA-10

INFO OCT-01 ISO-00 ABF-01 FS-01 ARAE-00 SSO-00 /013 W

----- 038712

O R 231520Z MAY 75

FM AMEMBASSY MANAGUA

TO DEPT TRSY WASHDC IMMEDIATE

INFO SECSTATE WASHDC 7032

LIMITED OFFICIAL USE MANAGUA 1987

TREASURY FOR RDO HENRY EADES

STATE FOR ARA/MGT/FM KRIEGER

EO 11652: N/A

TAGS: AFIN, NU

SUBJECT: THEFT AND SHORTAGE OF IMPREST FUNDS

1. TO DATE CAREFUL AUDIT REVEALS PROVEN SHORTAGE OF APPROXIMATELY \$50,000.

2. HOWEVER, AMEMBASSY LONDON INFORMS US THAT OUR CLASS B CASHIER AND COMPANION PASSED THROUGH ENGLISH AIRPORT AUTHORITIES WITH \$160,000.

3. MR. HARRY WETZORK FROM DEPT ARA/FM ARRIVED YESTERDAY AT POST WITH SF 1221'S FOR APRIL WHICH WERE IMMEDIATELY RECEIVED WITH NO UNUSUAL PAYMENTS OR SHORTAGES REVEALED. FIGURE QUOTED IN FIRST PARAGRAPH STILL STANDS.

4. THEREFORE REQUEST TREASURY TELEGRAPH SOONEST ALL OUR POST'S SF 1166 PROCESSED BY TREASURY FOR PERIOD MAY 1 TO MAY 15, 1975. PLEASE INCLUDE SF 1166 NUMBER, APPROPRIATION CHARGED, AMOUNT PAID, AND CHECK NUMBERS.

5. YOUR COOPERATION IS MOST APPRECIATED.
SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU01987
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750182-0080
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750524/aaaaauvz.tel
Line Count: 51
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Office: ACTION ARA
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 27 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 JUN 2003 by CunninFX>; APPROVED <05 NOV 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
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Review Release Event: n/a
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Review Withdrawn Fields: n/a
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